

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, June 27, 2011 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of April 19, 2011 meeting\*
3. Director's Report
4. Health Fund Financials
  - a. April and May 2011 Fund Equity Reports
  - b. Transfer to OPEB\*
  - c. FY11 Quarter 3 Financial Reports
5. Group Health Insurance Program Eligibility & Enrollment Rules – Proposed Changes\*
6. Early Retiree Reinsurance Program Update
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Next meeting is scheduled for **Monday, July 18, 2011 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**